

Conflict of Interest Code:

Upper San Luis Rey

Groundwater Management

Authority

**UPPER SAN LUIS REY
GROUNDWATER MANAGEMENT AUTHORITY**

CONFLICT-OF-INTEREST CODE

ADOPTED September 20, 2022

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the Conflict-of-Interest code of the Upper San Luis Rey Groundwater Management Authority.

Designated employees shall file statements of economic interests with either electronically via the Clerk of the Board of Supervisors' "eDisclosures" online filing system or via hardcopy with the Authority. Upon receipt of original statements received by a Director, the Authority will retain a copy of the Form 700 disclosure document and forward the original to the Clerk of the Board.

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 5/23/2023 Minute Order No. 36
By: [Signature] Date: 5/26/23
Deputy Clerk of the Board Supervisors

APPENDIX

CONFLICT OF INTEREST CODE

OF THE

UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY

EXHIBIT "A"

OFFICIALS WHO MANAGE INVESTMENTS

Agency Officials who manage public investments as defined by 2 CCR 18701(b) are NOT subject to the Agencies Code but are subject to the disclosure requirements of the Political Reform Act (Government Code Section 87200 et seq). These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments:

Treasurer

Administrator

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE SCHEDULES</u>
Members of the Board of Directors	All
General Counsel	1, 2

The Board Chairman may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of disclosure requirements. The Board Chairman's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Disclosure for designated employees pursuant to Schedule E, Gifts, shall be limited to gifts with a value of \$50 or more received from persons doing business with the Upper San Luis Rey Groundwater Management Authority.

UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY

EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types on investments, business entities, sources of income, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year, or have done business or owned real property within the jurisdiction of the District within the past two (2) years.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2) years.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.